

March 2, 2004

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Jennifer M. Granholm, Governor and Members of the State Administrative Board

A regular meeting of the <u>Transportation and Natural Resources</u> Committee was held at $3:30 \ p.m.$ on <u>February 25, 2004</u>. Those present being:

Approved _____ Chairperson: Joe Pavona, representing Secretary of State Land Dennis Fox, representing Approved _____ Member: Lt. Governor Cherry Member: Patrick Isom, representing Approved Attorney General Cox Others: Chris Antieau, Department of Environmental Quality; Sherry Bond, Janet Rouse, Department of Management and Budget; Milt Gere, Tom Hoane, Department of Natural Resources; Jinger Andrews, Rob Beckan, Mike Blackledge, Connie Hanrahan, Sheryl Holcomb, Randy Knapp, Pam Lavender, Bard Lower, Jim Meister, Patrick Scarlett, Michael Smith, Bill Stonebrook, Teresa Vanis, Karen Watson, Jennie Yung, Department of Transportation

The Department of Environmental Quality agenda was presented.

Following discussion, Mr. Fox moved the Environmental Quality agenda be recommended to the State Administrative Board for approval. Supported by Mr. Isom, the motion was unanimously adopted.

The Department of Natural Resources agenda was presented.

Following discussion, Mr. Isom moved the Natural Resources agenda be recommended to the State Administrative Board for approval with the withdrawal of Item 2 by the Department of Natural Resources. Supported by Mr. Fox, the motion was unanimously adopted.

The Department of Transportation regular and supplemental agendas were presented.

Reports on IDS contracts for Construction Engineering, Design Services, and Traffic and Safety for October 1, 2003 through December 31, 2003 were provided. Transportation and Natural Resources Report February 25, 2004 Page 2

Correspondence was received from the Director of the Department of Transportation Director, Gloria J. Jeff, regarding retroactive Item 1 of the regular agenda.

Correspondence was received from the Director of the Department of Transportation Director, Gloria J. Jeff, regarding retroactive Item 2 or the regular agenda.

Following discussion, Mr. Isom moved the Transportation regular and supplemental agendas be recommended to the State Administrative Board for approval with the withdrawal of Item 26 of the regular agenda by the Department of Transportation; Items 5, 23, 43, and 56 of the regular agenda contingent upon approval by the Office of Commission Audit and Items 3, 17, 28, 30, 31, 32, 34, 47, 50, 52 through 55, 62, 75, 87, 113, 145, 148, 149, 151, and 153 through 157 of the regular agenda contingent upon approval by the Transportation Commission. Supported by Mr. Fox, the motion was unanimously adopted.

Mr. Pavona adjourned the meeting.

At the State Administrative Board meeting of March 2, 2004, Item 152 of the regular agenda was withdrawn by the Department of Transportation.